

MINUTES OF THE SPECIAL JOINT AGENCY/COUNCIL MEETING OF AUGUST 1, 1979  
(Adjourned from July 31, 1979)

AND

MINUTES OF THE SPECIAL MEETING OF AUGUST 1, 1979  
(Adjourned from July 31, 1979)

AND

MINUTES OF THE ADJOURNED REGULAR MEETING OF AUGUST 1, 1979  
(Adjourned from July 17 and 31, 1979)

The meeting was called to order at 2:25 p.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Lowery, Williams, Schnaubelt, Gade, Stirling,  
Killea and Chairman Wilson  
Absent: Members Mitchell and O'Connor  
Secretary: Charles Abdelnour

Item 2: Trailed

Two resolutions: 1) Approving the First Amended Disposition and Development Agreement with the firm of Ernest W. Hahn, Inc. for the development of a retail center in the Horton Plaza Redevelopment Project; and 2) Certifying the Secondary Study of Environmental Impacts with respect to the proposed First Amended Disposition and Development Agreement with Ernest W. Hahn, Inc. (Joint Agency/Council Item)

Continuation of public testimony; the following people spoke on this item:

In Opposition: Mr. Maurice Clark  
Mr. Max Manning

Comment: Polly Puterbaugh  
Juliette Mondot  
Bill Chevrie  
Vincent Miranda  
Ed Wickham  
Kit Goldman  
Jackie Meshack  
Jackie Littlefield  
Don Wortman

Member Lowery left the meeting.

Item 6: Presentation made by Mr. Schneider.

Communication from James Schneider representing Walnut Properties regarding the concept of Theatre Square (located between "E" and "F" Streets and Third and Fourth Avenues).

Member Lowery entered the meeting.

Item 2: Adopted as Resolutions #459 and #460 (City Council Resolutions #224152 and #224151).

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Item 3: Adopted as Resolution #461.

Resolution approving the basic concept drawings for the Horton Plaza Centre Development.

Item 4: Adopted as Resolution #462.

Resolution approving the amended budgets for Fiscal Year 1980 for the Horton Plaza Redevelopment Projects.

Item 5: Adopted as Resolution #463.

Resolution approving a Negotiation Agreement with Atlas Hotels, Inc. for development of a hotel in the Horton Plaza Centre.

Motion by Schnaubelt to continue these items to the next available meeting.

Second by Gade.

Vote: 2-5 (Mitchell and O'Connor absent; Lowery, Williams, Stirling, Killea and Wilson voting nay).

Motion by Stirling to adopt resolutions for Items 2, 3, 4 and 5.

Second by Lowery.

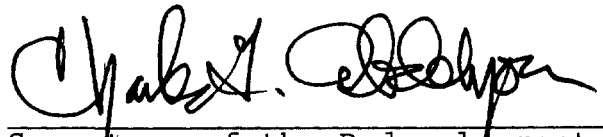
Vote: 5-2 (Mitchell and O'Connor absent; Schnaubelt and Gade voting nay).

Item 7: Continued to September 11, 1979.

Resolutions authorizing the Executive Director to file condemnation actions against four property owners in the Marina/Columbia Residential Project.

Chairman Wilson noted that this item would be continued to September 11, 1979.

The meeting was adjourned at 5:15 p.m.



Secretary of the Redevelopment Agency  
of the City of San Diego, California